

POLICE CONDUCT OVERSIGHT COMMISSION *Minutes*

Regular Meeting

December 10, 2013

Starting at 6 p.m.

350 S. Fifth St., Room 241, Minneapolis, MN 55415

Commission Members Present: Andrea Brown (Chair), Andre Dukes (Vice Chair), Al Giraud-Isaacson-Isaacson, Sarah Rude, Jennifer Singleton, Michael Weinbeck (quorum 4)

Absent: Andrew Buss

Staff Contact: Michael K. Browne, Director – Office of Police Conduct Review

Chair Brown called the meeting to order at 6:01 p.m. Clerk Schwartz performed roll call.

Absent: Buss, Weinbeck.

Giraud-Isaacson moved to adopt the agenda with an amendment to move public comment to item 5, post chair report.

Weinbeck arrived at 6:03 p.m.

Singleton moved to adopt the agenda.

Seconded. None opposed. The motion carried.

Absent – Buss.

Weinbeck moved adoption of minutes pending correction of research & study language as follows:

*Move to amend main motion to include officer data on Minneapolis officer overall law enforcement experience, and amend the portion of the report to include the number of previous complaints filed to a civilian oversight agency **or internal affairs**, including related allegations, final disposition, and any discipline received.*

Seconded. None opposed. The motion carried.

Absent – Buss.

Chair Report

Chair Brown gave a Chair Report, and spoke on the focus of the commission regarding its ordinance objectives and purpose. “Our goal is to have tangible changes focused on policy and training, specifically based off of allegations of police misconduct violating citizens’ civil rights.” Proposed quarterly listening forums to educate and limit misinformation, as well as receive feedback from citizens. Chair Brown requested a 2-week notice to add agenda items.

Public Invitation

Public Invitation is held. The following members of the public address the Commission:
Chuck Turchick, David Bicking.

Old Business

Weinbeck amendment to Rude's Research & Study – Weinbeck wants to modify internal affairs and civilian oversight agencies for sources of previous complaints (see above correction regarding last month's minutes).

Singleton moves to postpone Weinbeck's amendment to Sarah Rude's research & study until next month when Mr. Ryan Patrick is available to answer more questions about the availability of the data.

Seconded. Chair called for roll call by Clerk Schwartz – final vote 3 ayes, and 3 nays. The motion did not pass.

Absent – Buss.

Singleton moves to amend main motion to apply prospectively, starting with 1st Quarter 2014 data instead of Quarter 3 and Quarter 4 from 2013.

Seconded. None opposed. The motion carried.

Absent – Buss.

Rude moves to request a research & study of involving officer demographic (age, race, length of service, education level) for ~~third and fourth quarter 2014~~ Quarter 1 OPCR complaint data by precinct, including officer data on Minneapolis officer overall law enforcement experience, and amend the portion of the report to include the number of previous complaints filed to a civilian oversight agency or internal affairs, including related allegations, final disposition, and any discipline received.

Seconded. None opposed. The motion carried.

Absent – Buss.

New Business

Coaching Presentation

Legal Analyst Patrick is absent, the Chair postpones the coaching presentation until the next regular meeting. Discipline process presentation postponed to the next regular meeting.

Outreach Prezi Presentation

Outreach presentation by Urban Scholar graduate Ms. Shanea Turner-Smith, outlining 2013 outreach activities and tactics, and effectiveness among the targeted audience.

Rules Sub-Committee

Chair Brown proposed Weinbeck present sub-committee proposal in writing two weeks prior to next meeting to Chair, so that it can be distributed a week before next regular meeting.

Quarterly listening sessions

Chair announced quarterly listening sessions will begin next month, date and time to be announced. This will be an opportunity for citizens who may be unable to attend regular meetings or want more time to provide comment to provide feedback about police conduct and civilian oversight in Minneapolis.

Discussion of case summary data 2, 3, 8

The force continuum from MPD. Requested by Giraud-Isaacson.

New case selection:

After discussion, cases numbered 2, 3, and 8 were selected by unanimous consent.

Motion to adjourn by Weinbeck. Seconded.

Chair Brown adjourned the meeting at 7:30p.m.